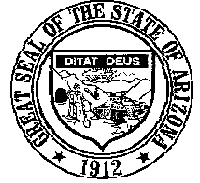




THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. Carefree Hwy
Phoenix, AZ 85086
(602) 942-3000 • azgfd.gov

GOVERNOR
JANET NAPOLITANO
COMMISSIONERS
CHAIRMAN WILLIAM H. MCLEAN,
GOLD CANYON
BOB HERNBRODE, TUCSON
JENNIFER L. MARTIN, PHOENIX
ROBERT R. WOODHOUSE, ROLL
MICHAEL M. GOLIGHTLY, FLAGSTAFF
DIRECTOR
DUANE L. SHROUFE
DEPUTY DIRECTOR
STEVE K. FERRELL



January 30, 2008

Members of the Game and Fish Commission will be attending the annual Game and Fish Department Legislative Day on February 5, 2008. The Commission will not be taking any action at the event.

Tuesday, February 5, 2008 11:30 A.M.

Tuesday, February 5, 2008 1700 W. Jefferson Street, Phoenix Arizona, 11:30 A.M. to 1:30 P.M. (Senate Lawn area).

- 1. Legislative Day. The Commission and Department Personnel Will Be Hosting Arizona State Legislators For a Social and Outreach Luncheon.** No action will be taken.

* * * * *

The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order.

Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, Arizona 85086, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).

One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

"Managing Today for Wildlife Tomorrow"

A handwritten signature in black ink, reading "Duane L. Shroufe". The signature is fluid and cursive, with the first name "Duane" being the most prominent.

Duane L. Shroufe
Director